FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F42116 (6)

1. Corporate Name
OCCIDENTAL BANK INVESTMENTS, INC.

Principal Place of Business
% JAGUSZTEN & JAGUSZTYN PA
~~5100 NW 33 AVE., STE 240~~
~~FT LAUDERDALE FL 33309~~
US

Mailing Address
C/O JAGUSZTYN & JAGUSZTYN, P.A.
~~5100 NW 33RD AVENUE, #240~~
~~FT. LAUDERDALE FL 33309~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/18/1981
3a. Date of Last Report: 04/22/1994

4. FEI Number: 59-2152285 — Applied For / Not Applicable

5. Certificate of Status Desired: ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ $5.00 May Be Added to Fees

8. This corporation has/will have assets in excess of $100,000 under the laws of Florida: ☑ Yes ☐ No

21 2. Principal Place of Business: 701 East Commercial Blvd
22 Suite, Apt. #: # 200
23 City & State: Ft Lauderdale FL
24 Zip: 33334 25 Country: USA

26 2a. Mailing Address: 701 East Commercial Blvd
27 Suite, Apt. #: # 200
28 City & State: Ft Lauderdale FL
29 Zip: 33334 30 Country: USA

9. Name and Address of Current Registered Agent
MODIANO,HENRI J.
~~5100 NW 33RD AVENUE~~
~~#240~~
~~FT. LAUDERDALE FL 33309~~

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 701 East Commercial Blvd
83 # 200
84 City: Ft Lauderdale FL 85 Zip: 33334

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Address
PD	MODIANO,MICHELINE	~~5100 NW 33RD AVENUE, #240~~ ~~FT LAUDERDALE FL~~
CB	MODIANO,HENRI	~~5100 NW 33RD AVENUE, #240~~ ~~FT LAUDERDALE FL~~
VP	[illegible]	701 East Commercial Blvd Ft Lauderdale FL 33334

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Address	Change / Add
		701 East Commercial Blvd # 200 Ft Lauderdale FL 33334	☑ Change ☐ Add
		701 East Commercial Blvd # 200 Ft Lauderdale FL 33334	☑ Change ☐ Add

14. I hereby certify that the information supplied with this report is accurate and that the fees required by Section 607.0122(2), Florida Statutes, accompany this report. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall serve as my affirmation under penalties of perjury. I further acknowledge that the payment of the fee and/or filing of this report in no way implies that the corporation is in good standing under Florida law. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes.

SIGNATURE: [illegible] VP KEITH JAGUSZTYN 4/28/95 305 491-1065
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

0218410 CP